MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 12:00 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad Del Castilho

SELECT BOARD'S ACTION

Approve Town Manager's Appointments

VOTED: Seppala, Jolly, Awad voted "Aye", Schiffer absent, to approve the Town Manager's appointments of the following members:

- Ellen Leahy-Pile, Board of Health, for a term to expire on June 30, 2006.
- Michael Davis, re-appointment to the Board of Health, for a term to expire on June 30, 2006.

Committee Appointment

VOTED: Seppala, Jolly, Awad voted "Aye", Schiffer absent, to appoint Thomas Simpson, Zoning Board of Appeals, for a term to expire on June 30, 2006.

LICENSES AND PERMITS

One-Day Liquor Licenses – Amherst Regional Schools

VOTED: Seppala, Jolly, Awad voted "Aye", Schiffer absent, to approve the One Day Wine and Malt Liquor Licenses for the Amherst Regional Schools on the following dates:

- June 25, 2003, 5:30 p.m. to 9:00 p.m. at the Lewis Sebring Dining Commons, Valentine Hall, Amherst College for a conference.
- June 27, 2003, 5:30 p.m. to 8:30 p.m. at the Lewis Sebring Dining Commons, Valentine Hall, Amherst College for a retirement party.

ADJOURNMENT

VOTED unanimously to adjourn at 12:44 p.m.